

LIAM EGERTON DEVELOPMENTS LIMITED
(the "Company")

Company No
06118989

The Companies Act 2006

On the 16/5/14 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 "That the issued capital of the Company be reduced from £13,800 00 to £8,800 00 by the cancellation of 10,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £5,000 00 to the shareholder "
- 2 "That £5,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,000 00 returned to the shareholder "


Chairman



LIAM EGERTON DEVELOPMENTS LIMITED
(the "Company")

Company No.
06118989

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

1 "That the issued capital of the Company be reduced from £13,800 00 to £8,800 00 by the cancellation of 10,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £5,000 00 to the shareholder "

2 "That £5,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,000 00 returned to the shareholder "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£0.50 Ordinary shareholders


Liam Francis Egerton

Date of Signature 16 / 5 / 14



LD4

03/06/2014

#30

COMPANIES HOUSE

Certified as a true copy of the original

Date 21/6/14 Signed

for and on behalf of Alpha Real Property Invest

LIAM EGERTON DEVELOPMENTS LIMITED
(the "Company")

Company No'
08118989

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

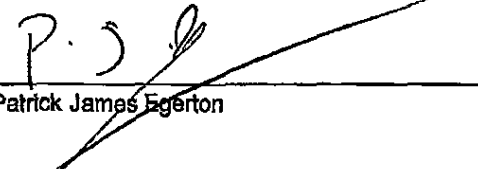
Special Resolution

1. "That the issued capital of the Company be reduced from £13,800.00 to £8,800.00 by the cancellation of 10,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £5,000.00 to the shareholder."
2. "That £5,000.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,000.00 returned to the shareholder."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

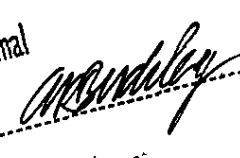
The Members:

£0.50 Ordinary shareholders:


Patrick James Egerton

Date of Signature 14/5/14

Certified as a true copy of the original

Date 21/6/14 Signed 

For and on behalf of Alpha Real Property Invest



COMPANIES HOUSE

LIAM EGERTON DEVELOPMENTS LIMITED

(the "Company")

Company No
06118989

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

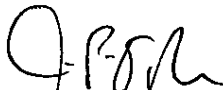
Special Resolution

- 1 "That the issued capital of the Company be reduced from £13,800 00 to £8,800 00 by the cancellation of 10,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £5,000 00 to the shareholder "
- 2 "That £5,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,000 00 returned to the shareholder "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£0 50 Ordinary shareholders.



Jeremy Paul Egerton

Date of Signature 16/5/14

Certified as a true copy of the original

Date 21/6/14 Signed 

For and on behalf of Alpha Real Property



COMPANIES HOUSE